

**RESOLUTION**

No. 2023/10/01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October 2023.

**RESOLUTION IN REF: APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE**

WHEREAS, the following committees are being presented for approval for Hawkins County Tennessee per TCA Code as follows:

**TCA 9-3-405**

**Audit**

- 1. Syble Vaughn Trent
- 2. Jeff Barrett
- 3. Charles Thacker
- 4. Chad Britton
- 5. Glenda Davis
- 6. Larry Clonce
- 7. Jimmy Riley

**TCA 57-5-105**

**Beer Board**

- 1. John Gibson
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Josh Gilliam
- 5. Jason Roach
- 6. Nancy Barker
- 7. Robbie Palmer

**TCA 68-221-1102**

**Environmental**

- 1. Syble Vaughan Trent
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Chad Britton
- 5. Glenda Davis
- 6. Larry Clonce
- 7. Jimmy Riley

**TCA 8-17-101-106**

**Ethics**

- 1. Chuck Smith
- 2. Roger Manis
- 3. John Gibson
- 4. Tom Kern
- 5. Nancy Barker

**TCA 67-5-2507**

**Delinquent Tax/Resale of Land**

- 1. Syble Vaughan Trent
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Chad Britton
- 5. Glenda Davis
- 6. Larry Clonce
- 7. Jimmy Riley

Introduced by Esq. Nancy Barker

Seconded by Esq. \_\_\_\_\_

Date Submitted 10-10-23

Nancy Barker  
County Clerk

ACTION      AYE    NAY    PASSED

Roll Call      \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent        \_\_\_\_\_

By: \_\_\_\_\_

Mayor \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

**RESOLUTION**

No. 20231 10 1 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October, 2023.

**RESOLUTION IN REF:            APPROVAL FOR HAWKINS COUNTY SHERIFF'S OFFICE TO APPLY FOR A GRANT FROM THE TENNESSEE GENERAL ASSEMBLY ADMINISTRATIVE OFFICE OF THE COURTS TO MEET TENNESSEE MINIMUM COURTROOM SECURITY STANDARDS AS REQUIRED BY STATUTE. NO LOCAL MATCH SHALL BE REQUIRED.**

WHEREAS, the Tennessee General Assembly Administrative Office of the Courts offers grants to local law enforcement offices; and

WHEREAS, application for a grant has been made available to Hawkins County Sheriff's Office to bring county court security to minimum standards and needed improvements beyond the required statute; and

WHEREAS, grant funds may be used to purchase additional equipment, including but not limited to metal detectors and screening systems, to improve Hawkins County Court Security; and

THEREFORE, BE IT RESOLVED approval be given to apply for said grant; and

WHEREAS, the County Mayor is authorized to sign any and all necessary documents for said grant.

Introduced By Esq. Jason Roach, Chairman Budget Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-10-23

Nancy Williams  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

**RESOLUTION**

No. 2023/10/ 03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 23<sup>rd</sup> day of October 2023.

**RESOLUTION IN REF:            APPROVAL TO ACCEPT A TOURISM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT FOR HAWKINS COUNTY.**

WHEREAS, the Department of Tourist Development, makes available to counties within Tennessee grants for the purpose of communities improving their tourism assets and increasing tourism-related economic impact; and

WHEREAS, Hawkins County has applied for and was granted One Hundred Thousand Dollars (\$100,000.00) with a local match being required of Five Thousand Two Hundred and Sixty-Three Dollars (\$5,263.00) for a total of One Hundred and Five Thousand Two Hundred Sixty-Three Dollars (\$105,263.00).

WHEREAS, Hawkins County shall utilize the funds to purchase materials for a trailway bridge which crosses the creek going to the waterfall and wayfinding signage at Lauren Run Park; and

THEREFORE, BE IT RESOLVED that:

1. Approval be given to accept the aforementioned grant from the State of Tennessee, Department of Tourist Development to improve the facilities at Laurel Run Park, and
2. That Five Thousand (\$5,000.00) of the total grant dollars be remitted to First Tennessee Development District for administration costs of the grant, and
3. Authorization be given for Mark DeWitte, County Mayor, to execute all documents pertaining to the grant.

Introduced By Esq. Jason Roach, Chmn. Budget Comm

ACTION:    AYE    NAY    PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call    \_\_\_\_\_

Date Submitted 10-10-23

Voice Vote    \_\_\_\_\_

Nancy L. Davis  
County Clerk

Absent    \_\_\_\_\_

**COMMITTEE ACTION**

By: \_\_\_\_\_

\_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_

**RESOLUTION**

No. 2023/10/ 04

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 23<sup>rd</sup> day of October 2023.

**RESOLUTION IN REF:            APPROVAL TO ACCEPT AN ARCHIVES DEVELOPMENT GRANT FROM THE STATE OF TENNESSEE FOR \$3000.00 WITH NO LOCAL MATCH FOR ARCHIVAL SUPPLIES**

WHEREAS, the State of Tennessee Archives Development Program makes available to counties within Tennessee grants for the purpose of purchasing Archival Equipment at the county Archives Building; and

WHEREAS, Hawkins County has applied for and was granted Three Thousand Dollars (\$3,000.00) with no local match being required to purchase wire shelving and archival supplies through this program, and

WHEREAS, Hawkins County shall utilize the funds to provide materials for the Hawkins County Archives building;

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from the State of Tennessee Archives Development Program and authorization be given for Mark DeWitte, County Mayor, to execute all documents pertaining to the grant.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm

**ACTION:    AYE    NAY    PASSED**

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 10-10-23

Voice Vote \_\_\_\_\_

Nancy A. Davis  
County Clerk

Absent \_\_\_\_\_

**COMMITTEE ACTION**

By: \_\_\_\_\_

\_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_

**RESOLUTION**

No. 2023/10/ 05

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October, 2023.

**RESOLUTION IN REF:            APPROVAL OF SPEED LIMIT CHANGE ON RIVER ROAD FROM GOSHEN VALLEY ROAD TO MOUNTAIN VIEW ROAD**

**WHEREAS**, the State of Tennessee allows for counties to set the speed limit on county roadways; and

**WHEREAS**, the Road Committee met on Thursday, October 5, 2023, and voted to set the speed limit on the following road:

**SET AT 30 MPH – RIVER ROAD FROM GOSHEN VALLEY ROAD TO MOUNTAIN VIEW ROAD**

**THEREFORE BE IT RESOLVED**, that the speed limit mentioned above be approved for River Road in Hawkins County and the Hawkins County Highway Department place speed limit signs on said road.

Introduced By Esq. Charles Thacker, Road Committee Chairman

Seconded By Esq \_\_\_\_\_

Date Submitted 10-10-23

Nancy Williams

County Clerk

By: \_\_\_\_\_

Mayor: \_\_\_\_\_

Mark DeWitte, Mayor

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent        \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

In Ref...  
2023/10/05  
2023/10/06

MINUTES  
HAWKINS COUNTY  
ROAD COMMITTEE

October 5th, 2023  
3:00 p.m.  
Administration Building

**MEMBERS PRESENT:** Chad Britton, Larry Clonce, Jeff Barrett, Jason Roach, Charles Thacker, Syble Trent

**MEMBERS ABSENT:** Jimmy Riley

**OTHERS PRESENT:** Mark DeWitte, Mayor; Sarah Davis, Mayor's Office Staff; Allen Coup, County Attorney; Danny Jones, Road Superintendent; Robbie Palmer, and Danny Alvis, Commissioners; Tessa Worley, Kingsport Times News.

**CALL TO ORDER:** Chairman Thacker called the meeting to order. After roll call it was noted that six (6) members were present representing the appropriate number of members for a quorum.

**APPROVAL OF MINTUES:**

Commissioner Britton made a **MOTION** to approve the April 6, 2023 minutes, and Commissioner Roach seconded. The motion passed unanimously.

Allen Coup, County Attorney, spoke before the Committee concerning easements that need to be signed by the property owners. Coup stated that the deed is recorded and there is a recording fee, and not sure who would pay the recording fee. No action was taken.

**MEADOWVIEW ROAD:**

Chairman Charles Thacker spoke to Edward Cope, whom is wanting to build a road on his property. Chairman Thacker stated he told Cope it had to have four (4) inches of gravel and two (2) inches of blacktop. Mr. Cope was not present today and no action was taken.

**LONGTOWN ROAD:**

Commissioner Palmer stated driving Longtown Road is like driving on a wash board. Jones stated they used graders, new operators, and new truck drivers. Jones stated this was just one coating for the road, and would have another layer prior to finishing. After further discussion, no action was taken.

## **HORTON ROAD:**

Commissioner Danny Alvis asked Danny Jones (Road Superintendent) about Horton Road and Jones stated they had put the base on the back spur to keep the gravel from washing away, and patched pot holes the best they could. They are currently waiting on the distributor truck to put chip and seal on, and it is supposed to be delivered by Monday. No action was taken.

Commissioner Barrett spoke before the Committee about a few different roads that were brought up by citizens. Choptack Road has a hole in the second bridge, Bert Price Road needs gravel and pot holes filled, Robinson Road has a chain across the road, and River Road, to Laurel Run Park, right onto Mountain View Road has no speed limit signs. Commissioner Barrett made a **MOTION** to set the speed limit at 30 MPH for River Road and Mountain View Road, Commissioner Trent seconded. The motion passed by a roll call vote as follows:

### **YES**

Syble Trent  
Charles Thacker  
Jeff Barrett  
Chad Britton  
Jason Roach  
Larry Clonce

### **NO**

### **ABSENT**

Jim Riley

### **OBSTAIN**

## **SPEED LIMIT STANLEY VALLEY:**

Chairman Thacker stated many people have asked that the speed limit be moved from 45 to 50 mph. Commissioner Trent "I think 50 mph is to fast". Commissioner Alvis "leave the speed limit alone". No action was taken.

## **OTHER BUSINESS:**

Commissioner Roach spoke about Stubblefield Road, and Heck Branch Road. Roach explained that on Stubblefield Road they have put in a mobile home park and there is a lot more traffic than usual and the road is deuterating. Danny Jones stated Heck Branch Road is on the schedule and they should start on it by the first of the year.

Mayor DeWitte stated it was brought to his attention about Over Hill Drive. Jones stated he looked on the maps and it is one (1) word, but two (2) words in the road book. After some further discussion, Commissioner Clonce made a **MOTION** to make Over Hill Drive one word, Overhill Drive, and Commissioner Britton seconded. The motion passed unanimously.

Commissioner Palmer stated the entire length of Berry Road is rough. Jones stated they were going in and doing the drainage and pipes and then they would gravel the road. After further discussion, no action was taken.

**ADJOURN:**

There being no further business to be considered by the Committee at this time, a **MOTION** was made by Commissioner Roach, and seconded by Commissioner Clonce to adjourn. Motion passed unanimously, and the meeting adjourned at 3:57 p.m.

Minutes Prepared By:

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Stephanie Testerman

THESE MINUTES RECORDED BY ELECTRONIC MEANS



**RESOLUTION**

No.2023/10/ 06

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October 2023

**RESOLUTION IN REF:            APPROVAL TO CHANGE ROAD NAME FROM  
OVER HILL DRIVE TO OVERHILL DRIVE**

WHEREAS, from time-to-time requests are made for a road name to be changed; and

WHEREAS, a request has been made to the Road Committee for a road name change. The present road name is OVER HILL DRIVE and the new name requested is OVERHILL DRIVE (removing the space between the road name words) and

WHEREAS, the Road Committee met on Thursday, October 5, 2023 and voted to recommend the name change to full commission.

THEREFORE, BE IT RESOLVED that the name of OVER HILL DRIVE be changed to OVERHILL DRIVE.

FURTHER, THAT upon passage,

1.     The Highway Department is instructed to put up a road sign with the new name.
2.     The County Clerk forward a copy of this resolution to the E-911 Director in order to notify all emergency service agencies of the change.

Introduced By Esq.    Charles Thacker, Road Committee Chair

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-10-23

Nancy A. Davis  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent        \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

**RESOLUTION**

No. 2023/10/ 07

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 23<sup>rd</sup> day of October 2023.

**RESOLUTION IN REF: APPROVAL TO SURPLUS AND AUCTION REAL ESTATE LOCATED AT THE EAST HAWKINS COUNTY COMPLEX LOCATED AT 150 SOUTH CENTRAL AVENUE, CHURCH HILL, TN.**

WHEREAS, property located at the East Hawkins County Complex, being approximately six tenths of an acre, bound by Clark Court on the North and West sides, an existing access road on the East side, and adjoining the property currently owned by Eastman Credit Union on the South side is vacant; and

WHEREAS, the above stated property owned by Hawkins County is the southernmost portion of land in the R & W Corporation Property Subdivision recently purchased by Hawkins County; and

WHEREAS, it is recommended to be sold by Auction with a minimum bid of not less than \$70,000.00.

THEREFORE, BE IT RESOLVED, approval be given to surplus and sell the above stated property by advertised auction with the understanding that no bid of less than \$70,000.00 shall be accepted.

WHEREAS, the County Mayor is authorized to sign any and all necessary documents for said auction.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-10-23

Nancy A. Davis  
County Clerk

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent        \_\_\_\_\_

By: \_\_\_\_\_

Chairman \_\_\_\_\_

**COMMITTEE ACTION**

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\_\_\_\_\_

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF  
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS  
23rd DAY OF OCTOBER, 2023.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
<b>CIRCUIT COURT CLERK</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
53120-356	Tuition	0.00	600.00		600.00
53120-790	Other Equipment	0.00	6,500.00		6,500.00
<b>Decrease Expenditures/Reserves</b>				<b>Decrease</b>	
53120-499	Other Supplies & Materials	1,500.00		(600.00)	900.00
34520	Restricted Admin of Justice	367,285.00		(6,500.00)	360,785.00
<b>Sub-total Expenditures</b>		<b>\$ 368,785.00</b>	<b>\$ 7,100.00</b>	<b>\$ (7,100.00)</b>	<b>\$ 368,785.00</b>
The above increase in Dues & Memberships is needed to more accurately represent CTAS training. The funding for this will come from a transfer within the Circuit Court Clerk's budget. The increase in Other Equipment is needed to cover the cost of audio and visual equipment for the court rooms. The funding for this will come from reserves.					
<b>HCSO</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
54110-718	Motor Vehicles	210,000.00	162,000.00		372,000.00
<b>Decrease Expenditures/Fund Balance</b>				<b>Decrease</b>	
39000	Undesignated Fund Balance	10,708,848.00		(162,000.00)	10,546,848.00
<b>Sub-total Expenditures</b>		<b>\$ 10,918,848.00</b>	<b>\$ 162,000.00</b>	<b>\$ (162,000.00)</b>	<b>\$ 10,918,848.00</b>
The above increase is to put 22-23FY monies that went unspent back into the 23-24FY budget.					
<b>Page Totals - Expenditures/Fund Balance</b>		<b>\$ 11,287,633.00</b>	<b>\$ 169,100.00</b>	<b>\$ (169,100.00)</b>	<b>\$ 11,287,633.00</b>

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM GENERAL FUND

ACTION: AYE \_\_\_\_\_ NAY \_\_\_\_\_

DATE SUBMITTED 10-10-23

ROLL CALL \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE \_\_\_\_\_

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF OCTOBER, 2023.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Amended Budget	
<b>SOLID WASTE</b>					
<b>Increase Expenditures</b>					
55732-733	Solid Waste Equipment	0.00	11,750.00		11,750.00
<b>Sub-total Expenditures</b>		<b>\$ 0.00</b>	<b>\$ 11,750.00</b>	<b>\$</b>	<b>\$ 11,750.00</b>
<b>Increase Revenues</b>					
46980	Other State Grants (Used Oil)	15,904.00	11,750.00		27,654.00
<b>Sub-total Revenues</b>		<b>\$ 15,904.00</b>	<b>\$ 11,750.00</b>	<b>\$ 0.00</b>	<b>\$ 27,654.00</b>
The above increase in Solid Waste Equipment is to put into the budget the used oil grant approved in August by Out-Of-Order Resolution 2023/08/02. The matching revenue increase will fund the increased expenditure.					
<b>Page Totals- Expenditures</b>		<b>\$ 0.00</b>	<b>\$ 11,750.00</b>	<b>\$ 0.00</b>	<b>\$ 11,750.00</b>
<b>Page Totals- Revenues</b>		<b>\$ 15,904.00</b>	<b>\$ 11,750.00</b>	<b>\$ 0.00</b>	<b>\$ 27,654.00</b>

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM SOLID WASTE FUND

ACTION:        AYE                          NAY  

DATE SUBMITTED 10-10-23

ROLL CALL      \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE      \_\_\_\_\_

BY: *Nancy A. Davis*

ABSENT          \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

RESOLUTION NO. 20231 10 1 10

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF OCTOBER 2023.

**RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, October 23, 2023, go on record as passing this resolution.

Introduced by Esq. Nancy Barker  
Vice-Chairman Budget Committee Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_ Paid From \_\_\_\_\_ Fund

ACTION: Aye Nay Abstain

Date Submitted 10-10-23

Roll Call \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote \_\_\_\_\_

By: *Nancy A. Davis*

Absent \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED  
\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 3  
 DATE: October 23, 2023

ORIGINAL BUDGET AMOUNT	67,815,346.00
PREVIOUS AMENDMENTS	927,526.93
TOTAL	68,742,872.93
REQUESTED AMENDMENT	37,456.38
TOTAL	68,780,329.31

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
1	To budget a donation from Niswonger for the Project on Track annual supply allocation.					
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
	71100-429-NISWO	Instructional Supplies and Materials	-	12,500.00		12,500.00
	44570-NISWO	Contributions and Gifts	-	12,500.00		12,500.00
2	To make appropriations for the Youth Risk Behavior Survey state grant to be used for classroom supplies.					
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
	71100-499	Other Supplies and Materials	-	2,700.00		2,700.00
	46990	Other State Revenues	-	2,700.00		2,700.00
3	To correct the reserve for the SPARC Grants for 2023-2024 FY.					
		<b>71300 VOCATIONAL EDUCATION PROGRAM, 76100 REGULAR CAPITAL OUTLAY</b>				
	71300-429-SPARC	Instructional Supplies and Materials	9,913.00	3,500.62		13,413.62
	76100-399-SPARC	Other Contracted Services	27,100.00	554.00		27,654.00
				4,054.62		
	39000	Unassigned Fund Balance			4,054.62	
4	To amend the Innovative School Models Grant per TDOE.					
		<b>71100 REGULAR INSTRUCTION PROGRAM, 71300 VOCATIONAL EDUCATION PROGRAM, 72230 VOCATIONAL EDUCATION PROGRAM, 72710 TRANSPORTATION, 76100 REGULAR CAPITAL OUTLAY</b>				
	71100-722-ISM	Regular Instruction Equipment	-	34,500.00		34,500.00
	71300-116-ISM	Teachers	374,969.00	422,136.00		797,105.00
	71300-189-ISM	Other Salaries and Wages	64,280.00	80,490.00		144,770.00
	71300-201-ISM	Social Security	27,232.00	31,765.00		58,997.00
	71300-204-ISM	Pensions	39,532.00	28,062.00		67,594.00
	71300-206-ISM	Life Insurance	1,152.00	1,356.00		2,508.00
	71300-207-ISM	Medical Insurance	123,448.00	20,291.00		143,739.00
	71300-212-ISM	Employer Medicare	6,371.00	7,459.00		13,830.00
	71300-217-ISM	Retirement - Hybrid Stabilization	-	4,200.00		4,200.00
	71300-355-ISM	Travel	5,000.00	-	5,000.00	-
	71300-429-ISM	Instructional Supplies and Materials	214,988.00	337,274.00		552,262.00
	71300-471-ISM	Software	161,700.00		15,328.00	146,372.00
	71300-499-ISM	Other Supplies and Materials	500.00	591.00		1,091.00
	71300-599-ISM	Other Charges	1,228,141.00		1,225,691.00	2,450.00
	71300-730-ISM	Vocational Instruction Equipment	1,023,783.00	133,548.00		1,157,331.00
	72230-189-ISM	Other Salaries and Wages	77,000.00	98,982.00		175,982.00
	72230-201-ISM	Social Security	1,922.00	3,328.00		5,250.00
	72230-204-ISM	Pensions	2,790.00	3,160.00		5,950.00
	72230-206-ISM	Life Insurance	144.00	178.00		322.00
	72230-207-ISM	Medical Insurance	15,431.00		1,417.00	14,014.00
	72230-212-ISM	Employer Medicare	1,117.00	1,438.00		2,555.00
	72230-355-ISM	Travel	5,000.00		2,550.00	2,450.00
	72230-499-ISM	Other Supplies and Materials	500.00	591.00		1,091.00
	72230-790-ISM	Other Equipment	5,000.00		2,725.00	2,275.00
	72710-729-ISM	Transportation Equipment	-	76,800.00		76,800.00
	76100-706-ISM	Building Construction	620,000.00			620,000.00
	76100-707-ISM	Building Improvements	200,000.00		33,438.00	166,562.00
				1,286,149.00	1,286,149.00	
5	To budget a donation for CHMS for basketball uniforms and supplies.					
		<b>72130 OTHER STUDENT SUPPORT</b>				
	72130-499-DONGR	Instructional Supplies and Materials	-	1,200.00		1,200.00
	44570-DONGR	Contributions and Gifts	3,000.00	1,200.00		4,200.00

6	To reallocate SAFE funds to purchase window film and to provide behavioral health therapist services for staff.					
		<b>72210 REGULAR INSTRUCTION PROGRAM, 72620 MAINTENANCE OF PLANT</b>				
	72210-399-SAFE	Other Contracted Services	-	10,000.00		10,000.00
	72210-524-SAFE	Inservice/Staff Development	3,000.00			3,000.00
	72620-399-SAFE	Other Contracted Services	-	520.08		520.08
	72620-790-SAFE	Other Equipment	158,045.00		10,520.08	147,524.92
				<b>10,520.08</b>	<b>10,520.08</b>	
7	To reallocate funds for the \$1,000 lump sum payment for additional approved professional development Board approved 9/7/23. This replaces the CEO Supplement previously reimbursed by TDOE.					
		<b>72320 OFFICE OF THE SUPERINTENDENT</b>				
	72320-117	Career Ladder Extended Contracts	1,000.00		<b>1,000.00</b>	-
	72320-189	Other Salaries and Wages	25,200.00	<b>1,000.00</b>		26,200.00
8	To budget insurance recovery for wind damage to roof at McPheeters Bend.					
		<b>72620 MAINTENANCE OF PLANT</b>				
	72620-335	Maintenance and Repair Services-Buildings	125,000.00	<b>17,001.76</b>		142,001.76
	49700	Insurance Recovery	-	<b>17,001.76</b>		17,001.76
		<b>TOTAL EXPENDITURES &amp; FUND BALANCE</b>		<b>1,334,125.46</b>	<b>1,300,723.70</b>	
		<b>TOTAL REVENUES</b>		<b>33,401.76</b>	-	

RESOLUTION NO. 20231 10 1 11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF OCTOBER 2023.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, October 23, 2023, go on record as passing this resolution.

Introduced by Esq. Nancy Barker  
Vice-Chairman Budget Committee Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_ Paid From \_\_\_\_\_ Fund

ACTION: Aye Nay Abstain Date Submitted 10-10-23

Roll Call \_\_\_\_\_ County Clerk: Nancy A. Davis

Voice Vote \_\_\_\_\_ By: Nancy A. Davis

Absent \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED  
\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_



FUND: 144 SCHOOL TRANSPORTATION FUND  
 AMENDMENT NUMBER: 2  
 DATE: October 23, 2023

ORIGINAL BUDGET AMOUNT	4,536,117.00
PREVIOUS AMENDMENTS	-
TOTAL	4,536,117.00
REQUESTED AMENDMENT	20,860.82
TOTAL	4,556,977.82

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
1		To budget insurance recovery funds for Bus #3, Bus #19, Bus #32 and Bus #33.				
		<b>72710 TRANSPORTATION</b>				
	72710-338	Maintenance & Repair Services-Vehicles	30,000.00	<b>20,860.82</b>		50,860.82
	49700	Insurance Recovery		<b>20,860.82</b>		
		<b>TOTAL EXPENDITURES</b>		<b>20,860.82</b>	-	
		<b>TOTAL REVENUES</b>		<b>20,860.82</b>		

RESOLUTION NO. 202310112

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF OCTOBER 2023.

**RESOLUTION IN REF: EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Education Capital Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, October 23, 2023, go on record as passing this resolution.

Introduced by Esq. Nancy Barker Estimated Cost: \_\_\_\_\_  
Vice-Chairman Budget Committee

Seconded by Esq. \_\_\_\_\_ Paid From \_\_\_\_\_ Fund

ACTION: Aye Nay Abstain Date Submitted 10-10-23

Roll Call \_\_\_\_\_ County Clerk: Nancy A. Davis

Voice Vote \_\_\_\_\_ By: Nancy A. Davis

Absent \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED

\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

FUND: 177 EDUCATION CAPITAL PROJECTS FUND  
 AMENDMENT NUMBER: 1  
 DATE: October 23, 2023

ORIGINAL BUDGET AMOUNT	<u>1,929,910.00</u>
PREVIOUS AMENDMENTS	
TOTAL	<u>1,929,910.00</u>
REQUESTED AMENDMENT	<u>-</u>
TOTAL	<u>1,929,910.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1		To reallocate ARPA funds for the CTE projects.				
		<b>91300 EDUCATION CAPITAL PROJECTS</b>				
	91300-304-ARPA	Architects	129,910.00	20,090.00	-	150,000.00
	91300-707-ARPA	Building Improvements	1,785,000.00		30,090.00	1,754,910.00
	91300-730-ARPA	Vocational Instruction Equipemtnq	-	10,000.00	-	10,000.00
				<b>30,090.00</b>	<b>30,090.00</b>	
		<b>TOTAL EXPENDITURES</b>	-	<b>30,090.00</b>	<b>30,090.00</b>	-
		<b>TOTAL REVENUES</b>		-		

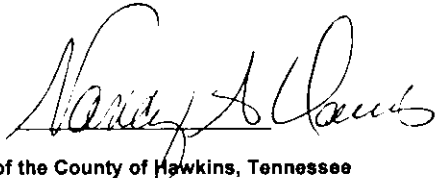
**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

Resolution No. 2023/10/13

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:  
NOTARY PUBLIC APPROVAL DURING THE OCTOBER 23, 2023 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. JOSHUA KEVIN ARMSTRONG	524 KIMBARK LN KINGSPORT, TN 37660	154 BLOUNTVILLE BYP (SULLIVAN COUNTY SCHOOLS) BLOUNTVILLE, TN 37617
2. BRANDY SHAREE BOOKER	327 WILLIAMS RD SURGOINSVILLE, TN 378573	1515 INDUSTRIAL RD (SERGEANT SUDZ LLC) GREENEVILLE, TN 37745
3. PAMELA L BURNS	412 CHRISTIAN BEND RD CHURCH HILL, TN 37642	412 CHRISTIAN BEND RD (SELF) CHURCH HILL, TN 37642
4. JAMIE M COLLINS	142 LAUDERBACK RD ROGERSVILLE, TN 37857	4017 HWY 66S (TN DEPT OF CHILDRENS SERVICES) ROGERSVILLE, TN 37857
5. NICOLE COOPER	973 OLD STAGE RD ROGERSVILLE, TN 37857	324 CHEROKEE ST (JIM WILLIAMS & ASSOCIATES) KINGSPORT, TN 37660
6. COLLEEN LOUISE FITTS	623 LONGS BEND RD ROGERSVILLE, TN 37857	623 LONGS BEND RD (SELF) ROGERSVILLE, TN 37857
7. CURTIS JOHNSON	4211 CARTERS VALLEY RD CHURCH HILL, TN 37642	4211 CARTERS VALLEY RD (BLACK BEAR NOTARY) CHURCH HILL, TN 37642
8. ELIZABETH JOHNSON	4211 CARTERS VALLEY RD CHURCH HILL, TN 37642	4211 CARTERS VALLEY RD (BLACK BEAR NOTARY) CHURCH HILL, TN 37642
9. STEPHANIE L JOHNSON	142 OWENS LANE MOORESBURG, TN 37811	142 OWENS LANE (SELF) MOORESBURG, TN 37811
10. PEGGY S LEE	405 BRAY RD SURGOINSVILLE, TN 378573	100 BEARING WAY (DODGE INDUSTRIAL) ROGERSVILLE, TN 37857
11. AUTUMN NOEL LEEMAN	227 AMIS CHAPEL RD SURGOINSVILLE, TN 378573	166 MAIN ST W (EASTMAN CREDIT UNION) MOUNT CARMEL, TN 37645
12. ASHLYN NEWLAND	267 PAYNE RIDGE RD CHURCH HILL, TN 37642	PO BOX 1989 (EASTMAN CREDIT UNION) KINGSPORT, TN 37642
13. MICHAELA GABRIELLE PRICE	519 CEDAR ST MOUNT CARMEL, TN 37645	2800 PEOPLE ST STE 90 (JOHNSON CITY SMILES) JOHNSON CITY, TN 37604
14. CRYSTAL ROBINSON	681 POPLAR GROVE RD KINGSPORT, TN 37664	600 CARDINAL WAY RD (HORIZON CREDIT UNION) CHURCH HILL, TN 37642
15. JOANNA C SKELTON	903 MAIN ST SURGOINSVILLE, TN 37873	121 SOUTH DEPOT ST (LAW OFFICE OF MARK A SKELTON) ROGERSVILLE, TN 37857
16. MARK A SKELTON	903 MAIN ST SURGOINSVILLE, TN 37873	121 SOUTH DEPOT ST (LAW OFFICE OF MARK A SKELTON) ROGERSVILLE, TN 37857



Clerk of the County of Hawkins, Tennessee

(Seal)

Date 10-10-23